

**DEEP BAY IMPROVEMENT DISTRICT**  
**AGENDA FOR THE REGULAR BOARD MEETING**

**November 18, 2021 – 7:00 pm**

**Call to Order**

**Election of Chair**

**Introduction of late items**

**Approval of agenda for current meeting**

**Petitions and delegations:**

Magnum Project Management, Fire Hall Project Update

**Approval of the regular meeting minutes of October 20, 2021**

**Approval of the special meeting minutes of October 26, 2021**

**Approval of the Annual General Meeting minutes of November 4, 2021**

**Business arising from the minutes**

**Committees**

- Operator's Monthly Report
- Operation & Maintenance Committee Report
- Fire Chief's Report
- Fire Protection Committee Report
- Fire Hall Replacement Committee Report
- Finance Committee Report
- Bylaw Committee Report
- Environment/Emergency Committee Report
- Facilities Committee Report
- HR Committee Report
- Planning Committee Report

**Correspondence In:** none

**Correspondence Out:** none

**Old Business**

- Slope stabilization project, 4891 Thompson Clarke Dr. West
  - Draft reply to rate payer inquiry from Annual General Meeting
- Review of regular board meeting scheduling

Continued over>>

### **New Business**

- Committee membership review and update
- Signing authority updates
- Motion: to remove Linda McKay as Authorized Signatories for the Deep Bay Improvement District accounts with First Credit Union and Royal Bank of Canada
- Motion: to appoint current trustees, namely, Tony Botica, Robert Hale, Claire Hilscher, Bob Leggett, Susan Mielke, Tom Plensky and Colin Thompson and the Administrator, Leslie Carter, as Authorized Signatories for all Deep Bay Improvement District accounts with First Credit Union and Royal Bank of Canada
- Motion: to remove previously authorized signatories for the Deep Bay Improvement District with RBC Dominion Securities and to appoint Finance Committee trustees, namely, xxx and the Administrator, Leslie Carter, as Authorized Signatories for the Deep Bay Improvement District accounts with RBC Dominion Securities
- Compensation for Christo Kuun for out-of-scope work in fixing deficiencies
- FireSmart monthly reporting: information required, format, determine support from existing committee or new select committee
- Discussion of press release about a land based fish farm, within the DBID, that will pull from the same aquifer accessed by DBID

### **Question Period**

### **Motion to adjourn to move in-camera**